

## AGENDA

Dan Buckshi  
County Administrator



## BOARD OF SUPERVISORS

Frank R. Mecham, 1<sup>st</sup> District  
Bruce Gibson, Vice-Chairperson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Caren Ray, 4<sup>th</sup> District  
Debbie Arnold, 5<sup>th</sup> District

Tuesday, December 10, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

HEARINGS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://www.slocounty.ca.gov). Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

### CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Request for approval to accept \$302,716 from the Federal Fiscal Year 2013 Homeland Security Grant Program and authorize related budget adjustments and changes to fixed asset lists. All Districts.

Consent Agenda - Clerk-Recorder Items:

2. Request to appoint Randy Heinzen to the Upper Salinas-Las Tablas Resource Conservation District Board of Directors. Districts 1, 2, 4 and 5.

Consent Agenda - Human Resources Items:

3. Submittal of a resolution establishing participation in a separate Post Employment Health Plan for the San Luis Obispo County Sheriff's Managers Association (SLOCSMA). All Districts.
4. Submittal of three resolutions approving amendments to: 1) the July 1, 2010 – June 30, 2013 Memorandum of Understanding between the County of San Luis Obispo and the San Luis Obispo County Employees' Association (SLOCEA) Public Services Unit (BU01), Supervisory Unit (BU05), and Clerical Unit (BU13); and 2) amendments to the San Luis Obispo County Employees Retirement Plan Appendices. All Districts.

Consent Agenda - Planning & Building Items:

5. Submittal of five resolutions approving new land conservation contracts pursuant to the California Land Conservation Act of 1965. Districts No. 1, 3 and 5.
6. Request to approve Affordable Housing Debt Forgiveness Policy for Individual Owner Occupied Homes. All Districts.
7. Submittal of a resolution authorizing the Department of Planning and Building to submit an application to the California Coastal Commission for a Local Coastal Program Assistance Grant in the amount of \$222,250. District 2.

Consent Agenda - Public Works Items:

8. The following parcel map has been received and has satisfied all the conditions of approval that were established at the public hearing for lot line adjustment COAL 13-0044, a proposed lot line adjustment resulting in 2 lots by Patricia Diane Vineyards LLC and the Richard J. Woodland and Patricia D. Woodland Trust, Paso Robles. District 1.
9. Submittal of a resolution authorizing and directing the actions necessary to satisfy the conditions to effectiveness of the amended bankruptcy in In re the Los Osos Community Services District. District 2.

Consent Agenda Public Works - Board Sitting as Flood Control District:

10. Submittal of a resolution to authorize the Director of Public Works to execute engineering reimbursement agreements for District services associated with utility service requests. All Districts.

Public Comment Period:

11. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

12. Request to approve the revised San Luis Obispo County Local Hazard Mitigation Plan (Clerk's File). All Districts.

Board Business - Public Works - Board Sitting as Flood Control District

13. Request to approve the revised San Luis Obispo County Local Hazard Mitigation Plan (Clerk's File). All Districts.

Hearings:

14. Hearing to adopt the Annual Road Improvement Fee Reports for the fee areas of Avila, Los Osos, South County, Templeton, North Coast, and San Miguel. All Districts.

Closed Session Items:

15. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Steinbeck, et al. v. County of San Luis Obispo, et al.; 2. Paso Robles Water Integrity Network v. County of San Luis Obispo, et al.  
  
II. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organizations are: 3. SLOCPPOA; 4. SLOCEA-Trades and Crafts; 5. DCCA; 6. SLOGAU.

**RECESS**

**1:30 REPORT ON CLOSED SESSION**

Hearings:

16. Public needs hearing for the proposed annual 2014 Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnerships Act (HOME), and Emergency Solutions Grant (ESG) Programs. All Districts.

17. Hearing to consider a request by DANA (Dana Adobe Nipomo Amigos) for a Land Use Ordinance amendment to: 1) Section 22.112.030.B (South County Planning Area Standards, Combining Designations, Historic Area (H) Dana Adobe), and 2) Section 22.112.080.G (South County Planning Area Standards, Nipomo Urban Area, Recreation – Dana Adobe) to allow the applicant to process a Conditional Use Permit for the site to include a visitor's center, outdoor amphitheater, Chumash Interpretive Area and associated support features, within and immediately adjacent to the community of Nipomo. District 4.